



GOVERNING BOARD MEETING

Via Zoom Video Webinar

Friday, April 17, 2020

AGENDA

- I.** Call to Order Tommy Turner, Jr., President
- II.** Attendance/Roll Call Tommy Turner, Jr.
- III.** Approval of Minutes of January 17, 2020 Board Meeting Tommy Turner, Jr.
- IV.** Joint resolution – James Shepard
- V.** Reports:
 - a. KHS Executive Director Report C. Scott Alvey, KHS Executive Director
 - b. KHS Program plan C. Scott Alvey
 - c. KHS Foundation Director Report Doug High, KHSF Director
 - d. KHS Finance Report C. Scott Alvey
 - e. KHS Membership Report C. Scott Alvey
- VI.** Guest Reports:
 - a. Tourism, Arts and Heritage Cabinet Secretary Mike Berry
 - b. Kentucky Museums & Heritage Alliance Tressa Brown, President
 - c. Kentucky Oral History Commission John Wolford, Chair
- VII.** New Business Tommy Turner, Jr.
 - a. Emergency meeting; late May – approve FY21 Budget
- VIII.** Adjournment

Next Meetings:

Upcoming KHS Governing Board Meetings – July 17, 2020 and October 16, 2020.

KHS Annual Meeting – November 6, 2020 @ 5:30 p.m., Old State Capitol, House Chambers, Frankfort, Kentucky.